

MEETING NOTICE: CEMETERY BOARD FOR VILLAGE OF WINNECONNE

Tuesday, February 9, 2016 @ 2:00 p.m. at Village Hall Municipal Center – Annex Room, to consider;

Call to Order
Public Participation
Communications
Approve Minutes from Sep 2015 and Nov 2015
Operations Report – Mike Cook

Old Business

Perpetual Care Update/Discuss Investment Options
Flagpoles
Burial Vault Cremation – Update Rules and Regulations
Tree Purchase
Silver Maple Tree near Fuller Monument
Water Fountain/Hose Bib
Discuss Sale of Property – Make Recommendation to Planning Commission
Removal of Bridal Wreath bushes
Update on Ordinances and Rules & Regulations

New Business

Cemetery Software Purchase – Discussion
Donation for Tree Purchase - Discussion

Confirm next meeting date and adjourn

Kirk Ruetten
Public Works Director

Pursuant to WI State Statute 985.02(1)(b); notice is hereby given that Village Board Members may also be present at this meeting for informational purposes.